

NOVEMBER 10, 2022

TOWN BOARD MEETING / ZOOM CONFERENCE

The regular monthly meeting of the Board of Trustees of Caseyville Township was called to order at 6 p.m. by Supervisor Krummrich who directed Deputy Clerk Moore to call the roll, and upon roll call the following members answered present: Trustees Green, Scott, Gibbs, and Lowry. Also present John Waldron, highway Commissioner, Todd Fleming, sewer system operations attorney, and via zoom, Justin Gough, clerk.

Supervisor Krummrich directed Deputy Clerk Moore to read the minutes of the previous meeting. A motion was made by Mr. Green, second by Ms. Scott to dispense with the reading of the minutes with the following roll call vote: Gibbs – aye, Lowry – aye, Scott – Green – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Ms. Scott, second by Mr. Gibbs to approve the minutes of the previous meeting with the following roll call vote: Green – aye, Scott – aye, Lowry – aye, Gibbs – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

A motion was made by Mr. Lowry, second by Mr. Krummrich to approve payment for the following bills with the following roll call vote: Lowry – aye, Gibbs – aye, Green – aye, Scott – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

Bills were as follows:

Town Fund:	28,874.89
Permanent Road Fund:	17,986.59
Road & Bridge Fund:	10,988.00
General Assistance Fund:	1,872.00
Building & Equipment Fund:	424.00
Community Building Fund:	300.00

Supervisor Krummrich spoke before the Board with the following information:

Steck-Cooper, insurance broker will give a property insurance presentation to the Board next week. Discussed the township rental agreement and capital improvements list. The township administration parking lot striping needs to be refigured when the lot is resurfaced. The township annex doors need to be replaced. Clerk Gough will email specs to Computerease for new admin. office computers. Attorney Fleming discussed requiring renters to have dram shop insurance for hall rentals with alcohol on the township premises.

Highway Commissioner Waldron spoke before the Board with the following information:

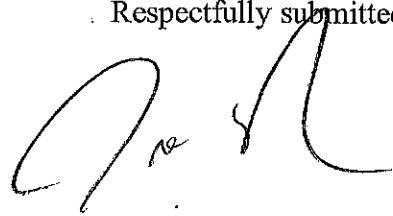
The road crew has been mowing and trimming along roadway easements, routine maintenance in the shop, culvert repairs and replacement, cleaned ditches, call outs for deer and fallen tree

removal, picked up tree limbs, delivered voting supplies, fall leaf vacuum program, patched pot holes, and large item pick up will be held on December 5, 2022.

There being no further business to come before the Board, a motion to adjourn was made by Ms. Scott, second by Mr. Green with the following roll call vote: Lowry – aye, Gibbs – aye, Scott – aye, Green – aye, and Krummrich – aye. Motion carried by a vote of 5 ayes, and 0 nays.

The next regular meeting will be held on December 9, 2022, 5:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "A. R.", is written over the text "Respectfully submitted,".